

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 31, 2007 at 1:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Howard Shook, Chair                      Janice D. Davis, CFO  
Councilmember Felicia A. Moore                      Departmental Staff  
Councilmember Clair Muller  
Councilmember Kwanza Hall  
Councilmember Jim Maddox  
Councilmember Cleta Winslow

Chairperson Shook called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Clair Muller, Kwanza Hall, Jim Maddox and Cleta Winslow. Other Departmental staff was present as well.

The Agenda was adopted as printed with one new Resolution and a new First Read Ordinance. Minutes of the October 10, 2007 Regular Finance/Executive Committee were adopted.

**TO RE-APPOINT MR. CHARLES TAYLOR TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD (CSB)**

07-C-2176 (1)                      A Communication by Mayor Shirley Franklin re-appointing **Mr. Charles Taylor** to serve as a member of the Civil Service Board (CSB) for the City of Atlanta for a term of three (3) years scheduled to begin on the date of Council confirmation.

**FAVORABLE**

**Mr. Charles Taylor:** addressed the Committee by stating that he is being reappointed because the Mayor asked him to. He has done training for the License Review Board. He is a lawyer and a professional Arbitrator. He is happy to do it. Councilmember Maddox offered a motion to **Approve, 5 Years.**

**TO RE-APPOINT MR. FRED WILLIAMS TO SERVE AS A MEMBER OF THE ATLANTA AUDIT COMMITTEE**

07-C-2205 (2)                      A Communication by Council President Lisa M. Borders re-appointing **Mr. Fred Williams** to serve as a member of the Atlanta Audit Committee. This re-appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation.

**FORWARD WITH NO RECOMMENDATION**

**Ms. Leslie Ward:** Internal City Auditor addressed the Committee by stating that Mr. Williams will be available on Monday. Chairperson Shook offered a motion to Move **Forward with No Recommendation, 5 Years.**

**CONSENT AGENDA**

**TO AMEND THE FISCAL YEAR 2008 BUDGETS BY TRANSFERRING APPROPRIATIONS**

07-O-2198 (1)                      An Ordinance by Finance/Executive Committee amending the Fiscal Year 2008 Budgets by Transferring Appropriations to 2H53 783010 T\*\*\*\*\* (Airport FAC Revenue Bond Sinking Fund, Interest Due) and 2H53 782007 T\*\*\*\*\* (Airport FAC Revenue Bond Sinking Fund, Principal Due) from 2H26 791001 T11001 (Airport

Passenger Facility Charge Fund, Reserve For Appropriation, Reservation of Fund Appropriations) in the amount of \$10,000,000 for the purpose of funding Debt Service Charges associated with Runway 10-28 (5<sup>th</sup> Runway) at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO PLACE ALL EMPLOYEES OF THE CITY OF ATLANTA ON A BI-WEEKLY PAY SCHEDULE**

07-O-2292 (2) An Ordinance by Finance/Executive Committee to place all employees of the City of Atlanta on a bi-weekly pay schedule beginning December 13, 2007; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AMENDMENT NO. 2**

07-O-2306 (3) An Ordinance by Finance/Executive Committee authorizing the Mayor or her Designee to enter into Amendment No. 2 to extend the number of days for completion of the work under the expired Contract FC-3004007825, Custer Avenue CSO Storage and Dechlorination Facility Agreement, on behalf of the Department of Watershed Management; to waive Article IX of the Real Estate and Procurement Code; and for other purposes.

**FAVORABLE ON FIRST READ**

**REGULAR AGENDA**

**TO AMEND THE CODE OF ORDINANCES IN ORDER TO PROVIDE THE ELIGIBILITY REQUIREMENTS**

07-O-2148 (1) An Ordinance by Finance/Executive Committee to amend the Code of Ordinances in order to provide the eligibility requirements for purchase of prior service credit by former members of the Fulton County Fire Department who transfer to the City of Atlanta Fire Department.

**HELD**

Chairperson Shook stated that we will Hold this paper for a letter that has to go the Board.

**TO EXECUTE TWO QUITCLAIM DEEDS FOR THE PURPOSE OF GRANTING RIGHTS OF WAY**

07-O-2216 (2) An Ordinance by Councilmembers Felicia A. Moore and H. Lamar Willis authorizing the Mayor to execute two Quitclaim Deeds for the purpose of granting rights of way, and one Permanent Easement Deed for the purpose of providing continuing access, to the Georgia Department of Transportation ("GDOT"), with regard to land located at 5025 New Peachtree Road, Chamblee, Fulton County, Georgia ("Property") to enable GDOT to proceed with bridge replacement on Georgia State Route 280 where it crosses over the Chattahoochee River in Land Lot 253 of the 17<sup>th</sup> and 18<sup>th</sup>

Districts of Fulton County, Georgia; to waive the appraisals therefore, and for other purposes.

**FAVORABLE**

**Ms. Michele Wynn:** of the Department of Public Works addressed the Committee by stating that the City is granting right of ways for two parcels. This is for work on one of the bridges with the lowest score. Councilmember Moore stated that the Agenda is incorrect with the sponsors. It should say Councilmembers Moore and Willis instead of Willis and Young. Councilmember Maddox asked what part does the City play in this. Ms. Williams stated that the State will pay for the bridge, but we own some of the right of way on the bridge. We are asking for fair market value. Councilmember Maddox asked why do they need more space. Ms. Williams responded that the repairs are so expensive they can't repair them. Councilmember Moore stated that this bridge is one of the most 10 dangerous bridges in the State of Georgia. She then offered a motion to **Approve, 5 Yeas.**

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH MOTOROLA**

07-R-2163 (1) A Resolution by Finance/Executive Committee authorizing the Mayor or her designee to enter into an appropriate Contractual Agreement with Motorola, Inc., for FC-6007000017, Radio System Upgrade, on behalf of the Office of the Mayor, for a period of fourteen (14) months, in an amount not to exceed \$40,153,161.00, to be charged to and paid from Fund, Account and Center Number: 1C51 (Capital Finance Fund) 524001 (Consultant/Professional Services) D45C05059999 (Fire/Police Joint 10-Radio Project Upgrade); and for other purposes. **(Favorable, 10/10/07; Referred back by Full Council, 10/15/07)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Shook stated that Ms. Borrero has answered the questions we had at the Work Session on Monday. Councilmember Moore stated that the list relates to the other systems in the metro areas. We are purchasing the Motorola P-25. What is the latest up to date system?

**Mr. Anthony Davidson:** of the Fire Department addressed the Committee by stating that the P-25 is the latest digital version and the Smartnet is for the analog system. Councilmember Hall asked if this is part of a grander strategy for Public Safety. Mr. Davidson responded that this is the foundation. The focus of the grant is on the Digital P-25.

**Mr. Greg Pridgeon:** Mayor's Office Chief of Staff addressed the Committee by stating that the City wants to be more efficient in using technology. We believe that this will help Police and Fire Services. It does not mean a bigger strategy. Councilmember Hall stated that we want to stay on the bigger issue of hiring more Officers on the streets. Councilmember Moore asked if other jurisdictions are leasing or purchasing their systems. Mr. Davidson responded that they are doing a lease/purchase. Councilmember Moore asked if there is a bridge connection with our old system? Mr. Davidson stated that we will keep half of the old system up until we finish the implementation. Councilmember Winslow offered a motion to **Approve on Substitute, 6 Yeas.** Councilmember Moore asked if the \$41 million dollars is for the whole ten years. CFO Davis responded that it is for the entire 10 years. We should pay Debt Service of \$5 million dollars per year. The General Fund obligation is in the proportion of \$36 million dollars. Mr. Pridgeon thanked the Committee for all of their hard work. Councilmember Winslow thanked Police and Fire for all of their hard work.

**TO AUTHORIZE AN AMENDMENT TO THE CONTRACT BETWEEN TYLER PLACE COMMUNITY DEVELOPMENT CORPORATION**

07-R-2219 (2) A Resolution by Councilmember Ivory Lee Young, Jr. **as Substituted by Finance/Executive Committee (1), 10/31/07** authorizing an Amendment to the contract between Tyler Place Community Development Corporation (TPCDC), for the purpose of shifting funds between line items greater than 10 percent of the original amount, and extending the term; and other purposes. **(Finance/Executive Committee Substitute states that the term is being extended from September 7, 2007 to February 29, 2008, 10/31/07)**

**FAVORABLE ON SUBSTITUTE**

**Ms. Carrie Salvary:** President of Tyler Place Community Development Corporation addressed the Committee by stating that we are requesting an amendment to our contract for expenses for the financial part of the organization. Councilmember Winslow asked to hear from the housing department.

**Ms. Valerie Fountaine:** of the Department of Planning and Community Development addressed the Committee by stating that we have to have legislation to move additional funds. We are adding additional funds for CHDO operations. We are amending it to expend the contract to cover staffing changes and audits. They need to move out of the salary line item to the operational line item. Chairperson Shook stated that we need a Substitute that states the term is being extended from September 7, 2007 to February 29, 2008. Councilmember Moore asked if there is a correction in the fund. Chairperson Shook responded yes. He then offered a motion to **Approve on Substitute, 6 Yeas.**

**TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO UTILIZE THE STATE OF GEORGIA CONTRACT S-60748**

07-R-2307 (3) A **Amended** Resolution by Finance/Executive Committee authorizing the Chief Procurement Officer to utilize the State of Georgia Contract S-60748 with Krueger International, Inc. for the purchase of wire works panel system office furniture on behalf of the Department of Aviation in amount not to exceed \$27,462.52; all contracted to be Charged To and Paid From Fund Account and Center Number 2H21 (Airport Renewal and Extension Fund), 575001 (Equipment), R21E60969999 (Planning and Development G&A). **(Favorable as Amended, 10/31/07); (Finance/Executive Committee Amendment insert the words "Work Will" between the words "Contracted Be" in line 6, 10/31/07)**

**FAVORABLE AS AMENDED**

Chairperson Shook stated that we need an Amendment that corrects the grammar. Councilmember Moore offered a motion to **Approve as Amended, 6 Yeas.**

**TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER AGREEMENT WITH TDC SYSTEMS INTEGRATION, INC.**

06-R-1667 (1) An **Amended** Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Master Agreement with TDC Systems Integration, Inc. for FC-6006007881, Citywide On-Call Services for Information Technology Staffing; authorizing the Chief Information Officer of the Department of Information Technology, the Director of Information Technology of the Department of Watershed Management and the Aviation

Information Systems Director of the Department of Aviation to execute all statements of work; all contracted work shall be Charged To and Paid From Various Fund, Account and Center Numbers; and for other purposes. **(Amended and Held, 8/16/06 at the request of the Committee to allow time pending additional review)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE SANDTOWN COMMUNITY**

- 06-O-1924 (2) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land known as the Sandtown Community to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Referred back by Full Council, 12/04/06); (Held, 12/13/06 until such time that the community sponsor requests that the annexation application be withdrawn, it expires or the annexation process is restarted)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS CASCADE GLENN**

- 06-O-1926 (3) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land known as Cascade Glenn to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Referred back by Full Council, 12/04/06); (Held, 12/13/06 until such time that the community sponsor requests that the annexation application be withdrawn, it expires or the annexation process is restarted)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA**

- 06-O-2250 (4) An Ordinance by Councilmembers Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land to the Corporate Limits of the City of Atlanta, Georgia; to provide for the notification of the Department of Community Affairs of the State of Georgia of such Annexation; and for other purposes. **(Held, 10/11/06 at the request of the Law Department)**

**HELD**

**TO AMEND THE PROCUREMENT CODE OF THE CITY OF ATLANTA, GEORGIA BY ADDING TO SECTION 2-1142**

- 07-O-0138 (5) An Ordinance by Councilmember Ceasar C. Mitchell to Amend the Procurement Code of the City of Atlanta, Georgia by Adding to Section 2-1142; monthly report to City Council; and for other purposes. **(Held, 1/31/07 at the request of the Department of Procurement for an additional study)**

**HELD**

**TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS**

- 07-O-0622 (6) An Ordinance by Councilmembers Anne Fauver and Carla Smith Authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances to maximize efficiency in purchasing systems furniture for several City of Atlanta Capital Projects; and for other purposes. **(Held, 3/28/07 pending a Substitute to include other Projects)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF 4605 BIRDIE LANE, SW, ATLANTA, GEORGIA, 30331**

- 07-O-0623 (7) An Ordinance by Councilmember Jim Maddox to provide for the Annexation of 4605 Birdie Lane, SW, Atlanta, Georgia, 30331, 0.404 acres of land located in Land Lot 61 of the 14<sup>th</sup> District of Fulton County to the corporate limits of the City of Atlanta, Georgia; to provide for the notification of the Department of Community Affairs of the State of Georgia of such Annexation; and for other purposes. **(Held, 3/28/07 to ensure annexation procedures are executed appropriately)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS CASCADE FALLS SUBDIVISION**

- 07-O-0624 (8) An Ordinance by Councilmember James Maddox to provide for the Annexation of land known as Cascade Falls Subdivision to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Held, 3/28/07 pending review to determine additional properties contiguous to the City are identified and included in the annexation)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE ORKNEY/LANARK DRIVE COMMUNITY**

- 07-O-0968 (9) An Ordinance by Councilmember Jim Maddox to provide for the Annexation of land known as the Orkney/Lanark Drive Community to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Held, 5/16/07 due to State requirement)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE HUNTINGTON COMMUNITY (POMPEY DRIVE/OLD FAIRBURN ROAD)**

- 07-O-0969 (10) An Ordinance by Councilmember Jim Maddox to provide for the Annexation of land known as the Huntington Community (Pompey Drive/Old Fairburn Road) to the corporate limits of the City of Atlanta; to provide for the notification of the Department of

Community Affairs; and for other purposes. **(Held, 5/16/07 due to State requirement)**

**HELD**

**TO AMEND ARTICLE V. CLASSIFICATION PLAN, OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA**

07-O-0974 (11) An Ordinance by Councilmember C.T. Martin **as Substituted by Finance/Executive Committee** to Amend Article V. Classification Plan, of the Code of Ordinances, City of Atlanta, Georgia, so as to create (215) positions in the Atlanta Police Department; and for other purposes. **(Substituted and Held, 5/16/07 in conjunction with consideration of 2008 Budget)**

**HELD**

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

07-R-1086 (12) A Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into a Cooperative Purchasing Agreement pursuant to Chapter 2, Article X, Division 15, Section 2-1601 et. Seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SWC50755 with Bank of America, N.A., on behalf of the Department of Finance, for the use of Bank of America Visa purchasing cards and associated services; and for other purposes. **(Held, 5/30/07 pending receipt of documentation that the recommendations from the Credit Card Audit are met)**

**HELD**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ALLOW THE CITY TO IMPOSE A VERIFICATION/CONVENIENCE FEE IN THE AMOUNT OF \$4.50 ON CREDIT CARDS USERS**

07-O-1087 (13) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to allow the City to impose a verification/convenience fee in the amount of \$4.50 on credit cards users, on-line payment users, electronic check users, or interactive voice response users submitting payments for fees and/or fines imposed by the City of Atlanta such as those associated with traffic enforcement and Water and Wastewater City Services; to recover the cost the City pays to third-party vendors to process such payments; all collected funds will be deposited into various Fund, Account and Center Numbers; and for other purposes.**(Referred back to Finance/Executive Committee by Council, August 20, 2007); (Held, 8/29/07)**

**HELD**

**TO ENCOURAGE MEMBERS OF THE UNITED STATES CONGRESS**

07-R-1904 (14) A Resolution by Councilmember Joyce M. Sheperd that encourages Members of the United States Congress to support the Employee Free Choice Act which authorizes the National Labor Relations Board to certify a union as the bargaining representative when a majority of employees voluntarily sign authorizations designating that union to represent them. **(Held,**

**9/12/07 at the request of the Committee to discuss with the Author)**

**HELD**

**TO AUTHORIZE A ONE-TIME BONUS PAYMENT OF \$100.00 (ONE HUNDRED DOLLARS)**

07-O-1936 (15) An Ordinance by Finance/Executive Committee to authorize a one-time bonus payment of \$100.00 (one hundred dollars) to regular employees paid from FAC 1A01 511001 M3XXXX location Code 11D in the Department of Public Works, Solid Waste Services, and to authorize an advance wage payment of \$600.00 (six hundred dollars) to regular employees paid from FAC 1A01 511001 M3XXXX location Code 11D in the Department of Public Works, Solid Waste Services who elect to receive the advance wage payment; and for other purposes. **(Held and Planned for information sharing sessions, 9/26/07)**

**HELD**

**TO AUTHORIZE THE MAYOR, ON BEHALF OF THE OFFICE OF GENERAL SERVICES**

07-R-2127 (16) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of Facilities Management, to enter into Renewal and Amendment Agreement No. 2 with Johnson Controls, Inc., for FC-7657-04, Service, Repair and Maintenance to Heating, Ventilation and Air Conditioning (HVAC) System, to include additional funding, on behalf of the Office of Facilities Management, Department of Public Works, Office of Traffic & Transportation, Office of Fleet Services, Office of Solid Waste Services and the Department of Watershed Management in an amount not to exceed seven hundred ninety-four thousand eight hundred and ninety-one dollars (\$794,891.00). All contracted work shall be Charged To and Paid From the Fund, Account, and Center Numbers listed herein; and for other purposes. **(Held, 10/10/07); (Finance/Executive Committee Substitute adds other Departments and changes the dollar amount, 10/31/07)**

**FAVORABLE**

**Ms. Perceta Watkins:** of the Office of Facilities Management addressed the Committee by stating that this is to allocate additional funding and implement the final funding for the HVAC system. The original contract was in November 2004. We Held this paper from the last cycle to change the name from General Services to Facilities Management and receive the additional funding.

**TO SUPPORT H.R. 2447 TO ESTABLISH AN ENERGY AND ENVIRON-MENT BLOCK GRANT PROGRAM**

07-R-2138 (17) A Resolution by Councilmember Ceasar C. Mitchell to support H.R. 2447 to establish an Energy and Environment Block Grant Program that is presently before the United States Congress; and for other purposes. **(Held, 10/10/07)**

**HELD**



**TO ENDORSE HR 3535 HOMEBUYER'S PROTECTION ACT OF 2007**

07-R-2139 (18) A Resolution by Councilmember Ceasar C. Mitchell to endorse HR 3535 Homebuyer's Protection Act of 2007 pending in the United States Congress; to urge the Georgia Congressional Delegation to support the Act; and for other purposes. **(Held, 10/10/07)**

**HELD**

**ITEMS NOT ON AGENDA**

**Mr. Craig A. Ingram:** Union Representative addressed the Committee by stating that going from a one week to a two week pay periods will be devastating. This will be a hardship for us. We are already shorthanded. The employees are thinking about going to other Departments. Another concern is our increments. If you want to do something, give us a decent bonus that we don't have to pay back.

**Mr. Michael Beaton:** addressed the Committee by stating that he has a radio company that has first responders. His system costs approximately \$4 million dollars. Please hold up on the Motorola requisition. He has sent a e-mail to all of the Councilmembers and also copied Ms. Luz Borrero.

**Mr. John Summeroor:** Shop Stewart of ASCME Local 1644 addressed the Committee by stating that we have been here several times where people have made promises and suggestions. Our problem now is at what point when did we get to Oracle and exceeded the original amount. Other States tried to implement this system and it did not work. From 2002 to now this is the first raise that we had of 2.6%. Every year we were told that there was not money for us to receive a raise. Our increments were taken away from us. It is ironic that we can spend that kind of money on a new system when the employees are doing the work. You can not budget on \$24,000 or less. It is ludicrous to ask people to do that. Treat us fairly and with respect.

**Mr. Chris Brown:** addressed the Committee by asking what is the rush to get this system up and running? Los Angeles is undergoing the same problems. We have consultants on board making a lot of money. There has not been a projected savings cost. Please research you own reports. Are we ignoring the whole set up of the project? There is money that is not accounted for.

**Mr. Chris Daniel:** Union Representative addressed the Committee by stating that there are employees who can not make this transition. This Committee has the duty not to allow the Administration to do something that affects so many lives. It is apparent that no one could quantify the savings. This contract will continue to grow. Other States have retracted from Oracle. Here we are \$30 million dollars over budget. He insists that we don't become part of that population with Oracle. The bonuses may look good, but it will collapse. Let's not rush the implementation. Each of us has the right to access the road that we travel. Look deeply into what is going on. Councilmember Maddox stated that the information provided raises questions. We need some representatives from Oracle here to address them. It makes sense to hear the facts first. We need to know about the failed attempts with other Cities. Councilmember Moore stated that she agrees. She has seen some of the articles regarding Oracle. Chairperson Shook stated that these programs have often been overly dated. CFO Davis responded that we will have Oracle here to respond. It is not the software, but the implementer which is not always Oracle. In Philadelphia, it was a research/information system. When she and Mr. Ray Zies left, the program went into abandonment because of their management. It is not unusual for the statistic for the budget to be 40% to 50% over budgeted. Chairperson Shook stated that if we let this go, we could pin ourselves into a corner. Councilmember Moore stated that this month she will be traveling and won't be available for a Work Session. Councilmember Maddox stated that it is a great idea to bring in Oracle. Maybe we could do a Work

Session. Councilmember Hall added that it might be wise to have Oracle and KPMG here for a discussion. CFO Davis responded that she would make the arrangements. Councilmember Moore stated that she is concerned about what happened in Philadelphia. Are we getting a system that is dependent upon people? CFO Davis responded that the implementation failed on the lack of leadership. Our implementation will be over by December 14, 2007. Part of our earlier difficulties were that there were no clear cut responses. You have to have people who are not afraid to make decisions. Even without any of the Steering Committee, it would move forward. Everything has been put in place. If your PMO can't make decisions, there is a problem. We are in the training stages. The two pieces of legislation on this Agenda is the last two pieces of information before going live. It can not go live without this information. If the decision is ignored, we don't have the authorization to move forward. It is not dependent upon the votes. Early in the beginning of the project there were costs identified. There were certain projections of savings from Oracle. We are trying to avoid inadequate and inappropriate information. We have had significant interest and penalties from the IRS, over the last two weeks we have made huge payments to them related to improper filing. Councilmember Moore stated that she has concerns with people who are getting double pay. CFO Davis responded that there are some people receiving two payments. Councilmember Moore asked if it is 100% on both checks. CFO Davis responded that if someone took on another job they are getting paid two paychecks. Councilmember Moore stated that the people who are left are doing their jobs. CFO Davis responded that there is a backfill for people who went to Oracle. There are four or five instances where people are getting paid for doing someone else's job. In one instance we have the Controller. We got this approved by City Council.

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE 2008 WATER AND WASTEWATER BUDGET**

07-O-2314 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the 2008 Water and Wastewater Budget, on behalf of the Department of Watershed Management, in the amount of five hundred thousand dollars and no cents (\$500,000.00) by Transferring Funds from 2J25 (1997 Water & Wastewater Bond Fund) 791001 (Reserve For Appropriations) T11001 (Reserve of Fund Appropriations) to 2J25 (1997 Water & Wastewater Bond Fund) 729023 (Arbitrage Rebate) T31001 (Unallocated Fund Wide Expenses), to pay 2007 Arbitrage Rebate due on 2J25 (1997 Water & Wastewater Bond Fund); and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE MAYOR TO GRANT THE GEORGIA WORLD CONGRESS CENTER AUTHORITY**

07-O-2313 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to grant the Georgia World Congress Center Authority the permission to utilize funds held in Reserve pursuant to Section 5.02 of the Stadium Funding Agreement, for maintenance and repairs to the Georgia Dome; and for other purposes.

**FAVORABLE**

CFO Davis stated that Reserve Funds were set aside for maintenance and repairs on the Dome. The maximum amount is \$10 million dollars. The Dome Authority asked if they could use the funds to make certain repairs to the seats, field and exterior painting. They asked to use up to \$6 million dollars. Councilmember Maddox offered a motion to **Approve, 6 Yeas**. CFO Davis stated that we are asking for action so the repairs will be completed before the next football season. Councilmember Moore stated that she is happy to know that they are changing the exterior colors.

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Janice D. Davis, CFO

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***